

Monthly Public Meeting

CalRecycle

10:00 A.M., December 17, 2013
Byron Sher Auditorium

A. DIRECTOR'S REPORT

Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.

B. PUBLIC COMMENT*

People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.

*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

C. SOLID WASTE FACILITIES

Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.

Action Items

1. WM EarthCare of Marin – Marin County, New Solid Waste Facilities Permit, Action Needed December 29, 2013
Department Staff Contact: Reinhard.Hohlwein@CalRecycle.ca.gov
[Public Notice](#)
2. Taft Recycling & Sanitary Landfill – Kern County, Revised Solid Waste Facilities Permit, Action Needed January 13, 2014
Department Staff Contact: Christine.Karl@CalRecycle.ca.gov
[Public Notice](#)
3. Mid Valley Disposal Recycling and Transfer Station - Fresno County, Revised Solid Waste Facilities Permit, Action Needed January 19, 2014
Department Staff Contact: Reinhard.Hohlwein@CalRecycle.ca.gov
[Public Notice](#)

Information Items

1. Consideration of Contractor for the Engineering Services for Landfill, Disposal and Waste Tire Site Remediation Contract (Solid Waste Disposal Site Cleanup Trust Fund, FYS 2013/14, 2014/15 and 2015/16)
Department Staff Contact: Alan.Zamboanga@CalRecycle.ca.gov
[Public Notice](#)

D. BEVERAGE CONTAINER RECYCLING PROGRAM

Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.

Action Items

No actions at this time

Information Items

1. Status Update on Implementation of Reform Phase I
Review the GANNT chart and the status of all reform related activities since last month with a focus on the implementation of the payments based on segregated loads.
Department Staff Contact: Jose.Ortiz@CalRecycle.ca.gov
2. Beverage Manufacturer/Distributor Registration Outreach
Department Staff Contact: George.Donkor@CalRecycle.ca.gov
3. 2014 Refund Value per Segregated Pound, Refund Value per Commingled Pound and Containers per Segregated Pound Rates Announcement
Department Staff Contact: Mike.Miller@CalRecycle.ca.gov

E. ELECTRONIC WASTE RECYCLING PROGRAM

Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.

Action Items

No actions at this time

Information Items

1. Covered Electronic Waste Net Cost Reporting Requirement
Department Staff Contact: Jeff.Hunts@CalRecycle.ca.gov
[Public Notice](#)

F. WASTE TIRE PROGRAM

Possible decisions regarding oversight matters such as permits or enforcement actions; and/or possible approval of contracts, scopes of work and grant criteria.

Action Items

1. Pete's Road Service – Riverside County, Minor Waste Tire Facility Permit, Action Needed December 25, 2013
Department Staff Contact: Dianne.Ohiosumua@calrecycle.ca.gov
[Public Notice](#)
2. McClanahan Tire – San Bernardino County, Minor Waste Tire Facility Permit, Action Needed January 29, 2014
Department Staff Contact: Dianne.Ohiosumua@CalRecycle.ca.gov
[Public Notice](#)
3. Eligibility Criteria and Evaluation Process for the Local Government Waste Tire Cleanup Grant Program (Tire Recycling Management Fund, FY 2014/15)
Department Staff Contact: Linh.Johnson@CalRecycle.ca.gov
[Public Notice](#)

Information Items

1. Approval of Scope of Work and California State University, Chico Research Foundation as Contractor for the Tire-Derived Aggregate Technology Center and Civil Engineering Material Testing Services Contract (Tire Recycling Management Fund, FY 2013/14, 2014/15)
Department Staff Contact: Albert.Johnson@CalRecycle.ca.gov
[Public Notice](#)

G. LOCAL ASSISTANCE

Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.

Action Items

1. Approve the Designation of the City of Hawthorne Recycling Market Development Zone and the Designation of the Yolo Recycling Market Development Zone and Initiate a Recycling Market Development Zone Designation Cycle For 2014
Department Staff Contact: Mitch.Delmage@CalRecycle.ca.gov
[Public Notice](#)

Information Items

Nothing to report at this time

H. USED OIL and HHW PROGRAMS

Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.

Action Items

No actions at this time

Information Items

Nothing to report at this time

I. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.

Action Items

No actions at this time

Information Items

1. Update on Alternative Daily Cover Usage
Department Staff Contact: Jason.Smyth@CalRecycle.ca.gov or Okla.Hensley@CalRecycle.ca.gov

J. OTHER

Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.

Action Items

No actions at this time

Information Items

Nothing to report at this time

K. COMPLIANCE AND ENFORCEMENT HEARINGS

Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action

Action Items

No actions at this time

Information Items

Nothing to report at this time

We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.